

AGENDA

South Dakota Science and Technology Authority

Telephonic Meeting of the Board of Directors

630 East Summit Street, Lead, South Dakota

Friday, October 9, 2015 at 9:00 AM (MT)

SDSTA Mission: *To enable compelling underground research in a safe work environment and foster transformational science education.*

Teleconference Information during Regular Session:

Toll free: **1 (866) 740 -1260**

Participant Code: **722 8650#**

Title	Report	Recommendations
1. Call to Order A. *Call Roll B. Introduce Guests	-- Chairperson Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chairperson Casey Peterson	<i>Motion to approve agenda</i> <i>*Roll call vote</i>
3. Xenon Purchase Discussion	-- Vice Chairperson Ron Wheeler	<i>Motion to approve the purchase of xenon contingent upon a final signed agreement between SDSTA and the South Dakota Community Foundation</i> <i>*Roll call vote</i>
4. Board Comments		<i>Reminder – Next scheduled board meeting is Thursday, December 10 at 9:00am (MT)</i>
5. Adjourn	-- Chairperson Casey Peterson	<i>Motion to adjourn</i> <i>*Roll call vote</i>

SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	December 10, 2009	December 9, 2015
2.	Mr. Paul Christen	January 31, 2011	August 8, 2016
3.	Mr. Dana Dykhous, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
Committees and Members (2015)		2015 Board Schedule	
	Audit Committee Members:	March 20, 2015	9:00 am (MT)
	➤ Paul Christen, Pat Lebrun-Chair	June 30, 2015	8:30 am (MT)
	Nominating Committee Members:	September 17, 2015	9:00 am (MT)
	➤ Ani Aprahamian, Dana Dykhous	December 17, 2015	9:00 am (MT)

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.